

AGENDA

Regular Meeting

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Community Meeting Center
11300 Stanford Avenue

October 28, 2003

7:07 p.m.

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,
VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

All members present.

Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Sanitary District Oral Communications.)

None.

RECESS: 7:16 p.m.

RECONVENE: 7:37 p.m.

2. CONSENT ITEMS:

- 2.a. Approval of Minutes of the Regular Meeting of the Agency held October 14, 2003.
(F: Vault)

ACTION: Approved.

(5 Ayes)

MEMBERS: MEMBER BROADWATER, MEMBER LEYES, MEMBER TRAN,
VICE CHAIRMAN DALTON, CHAIRMAN ROSEN

3. ITEMS FOR CONSIDERATION:

- 3.a. Consideration of time frames to complete the development proposals for the Brookhurst Triangle, located on the northwest corner of Brookhurst Street and Garden Grove Boulevard. (F: A-116.7)

ACTION: Extend the deadline for submittals, based on the "Development Goals for the Brookhurst Triangle," to January 2, 2004; invite the original seven developers who submitted proposals to submit any additional proposals they might want to submit; notify subsequent developers of the "Development Goals" and accept proposals from any others up to January 2, 2004; set an additional deadline of February 28, 2004, to submit detailed financial information with the proposals; and discuss the proposals at the meeting on January 13, 2004.

(4 Ayes. Broadwater voted no.)

4. MATTERS FROM AGENCY MEMBERS AND DIRECTOR:

None.

RECESS: 8:10 p.m.

RECONVENE: 9:10 p.m.

5. CLOSED SESSION:

- 5.a. Pursuant to Government Code Section 54956.8, the Agency will give direction to its Negotiator (Agency Director) concerning price and terms of payment for property located on the northwest corner of Chapman Avenue and Harbor Boulevard (Harbor Greens). The negotiating party is NAFCO.

ACTION: Discussed.

6. ADJOURNMENT: 9:40 p.m.